

**COMMITTEE ON FINANCE, AUDIT AND BUDGET**  
**Wednesday, February 8, 2017**  
**9:30 A.M.**

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1. ROLL CALL

2. MINUTES: FAB meeting held January 11, 2017

3. FINANCE REPORT

4. Review of 8 purchase and/or sales award recommendations

**A. TRANSIT OPERATIONS**

A-1.	B16OP00102	Furnish and Install various types of glass as required for a period of up to 36 months from date of contract execution.	\$1,500,000.00
A-2.	B15OP03339R3	Provide various pipe, duct and equipment insulation services.	\$600,000.00
A-3.	B16OP04362R	An indefinite quantity contract to provide equipment maintenance repair and service to Apollo Brand camera video recording systems and associated equipment, as required for a period of up to 24 months with a one year option.	\$1,500,000.00

**B. INFRASTRUCTURE**

B-1.	C16FR101882401	East Lake, Milwaukee and Illinois Substations Upgrades	\$42,921,000.00
B-2.	B16OP03998	Furnish all labor, material, tools, equipment and insurance required to test, inspect, repair and maintain CTA's clean agent fire prevention systems at various locations for a period of 36 months from date of contract execution.	\$540,000.00
B-3.	C16FI101924210	Construction Management consultant services, as required, for up to five years from date of contract execution.	\$70,000,000.00

**C. FINANCE**

None

**D. PLANNING**

None

**E. COMMUNICATIONS**

E-1.	B16OP00897	Request for Proposals (RFP) for Leasing, Maintenance, and Repair of High Performance Digital Copiers	\$720,000.00
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**F. ADMINISTRATION**

None

**G. TECHNOLOGY**

G-1.	B15OP03752	Furnish software maintenance and support to Enterprise Asset Management (EAM) software for a period of 12 months, with one year option beginning March 1, 2015 <b>CHANGE ORDER NO. 1</b>	\$86,132.56
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5. Motion to adjourn